

Shionogi to Announce Executive Appointments

Osaka, Japan, March 19, 2018 - Shionogi & Co., Ltd. (Head Office: Osaka; President & CEO: Isao Teshirogi, Ph.D.; hereafter “Shionogi”) announced that, in the Board of Directors Meeting held today, it was decided to make a position change of Director and the appointment of corporate officers, as of April 1, 2018.

1. Position change of Director (Effective; April 1, 2018)

New position	Name	Present position
Director, Executive Vice President	Takuko Sawada	Director, Senior Executive Officer, Senior Vice President, Corporate Strategy Division

2. Appointment of Corporate Officers (Effective; April 1, 2018)

New position	Name	Present position
Senior Executive Officer, Senior Vice President, Human Health Care Division	Kazuhiro Hatanaka	Corporate Officer, Senior Vice President, Global Development Division
Corporate Officer, Vice President, Business Development Department	Akira Kato	Vice President, Business Development Department

Forward-Looking Statements

This announcement contains forward-looking statements. These statements are based on expectations in light of the information currently available, assumptions that are subject to risks and uncertainties which could cause actual results to differ materially from these statements. Risks and uncertainties include general domestic and international economic conditions such as general industry and market conditions, and changes of interest rate and currency exchange rate. These risks and uncertainties particularly apply with respect to product-related forward-looking statements. Product risks and uncertainties include, but are not limited to, completion and discontinuation of clinical trials; obtaining regulatory approvals; claims and concerns about product safety and efficacy; technological advances; adverse outcome of important litigation; domestic and foreign healthcare reforms and changes of laws and regulations. Also for existing products, there are manufacturing and marketing risks, which include, but are not limited to, inability to build production capacity to meet demand, unavailability of raw materials and entry of competitive products. The company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise.

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